MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI January 20, 2011

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on January 20, 2011, at 12:00 p.m.

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the City Hall on January 20, 2011, at 12:30 p.m.

Mayor Presley presiding, Rick Todd, Rick Davis, Sandra Williams, Cris Bohinc, Bob Simmons and Mike Booth present.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, City Attorney William Duston, Communications Director Jerry Adams, Public Works Director and City Engineer David Miller, Police Chief Caroll McCullough, Planning and Development Director Jim Lawson, Fire Chief Carl Sparks, Parks and Recreation Director Cindy Shook, Information Technology Director D.J. Cline, Finance and Personnel Director Lori Helle, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of January 25, 2011 Agenda.

Discussion with Steve Peet regarding the Branson Airport.

Alderman Davis left the meeting at 2:30 p.m.

Mayor's Report.

Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Williams moved to adjourn, seconded by Alderman Bohinc. Voting aye: Todd, Williams, Bohinc, Simmons and Booth. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 2:45 p.m.

Raeanne Presley

Mayor

Lisa K Westfall

City Clerk